



Jardines
DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
 Securities and Exchange Commission File No.82-2962

Jardine Matheson Limited
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 gsd@jardines.com

Group Secretariat

22nd April 2002



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Securities and Exchange Commission
 Office of International Corporate Finance
 Division of Corporate Finance
 450 Fifth Street, N.W.
 Washington D.C. 20549
 U.S.A.

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THOMSON
 FINANCIAL

Dear Sirs,

Dairy Farm International Holdings Limited
Disclosure of Interests – Substantial Shareholder

We attach for your information a notification dated 22nd April 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
 JARDINE MATHESON LIMITED

Neil M McNamara
 Group Corporate Secretary

encl.

Handwritten signature and date: 5/5/1

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
 HONG KONG

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Dairy Farm International Holdings Ltd
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Holding(s) in Company
11:32 22 Apr 2002
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DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ("DFIH")**DISCLOSURE OF INTERESTS - SUBSTANTIAL SHAREHOLDER**

We have today been advised that Franklin Resources Inc is interested in 188,879,948 ordinary shares of DFIH representing 12.27% of DFIH's current issued share capital.

The holding of Franklin Resources Inc, which represents the interests of its affiliates, was previously disclosed at 184,142,748 ordinary shares in February 2002. The previous disclosed shareholding represented 10.78% of the then issued share capital prior to the recent tender offer which reduced the total issued share capital by some 10%.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

22nd April 2002

www.dairyfarmgroup.com

END

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[Back to top](#)

